

BOARD OF HEALTH MEETING

SEPTEMBER 13TH, 2011

2:00 PM

LAFAYETTE COUNTY HEALTH DEPARTMENT

729 Clay Street, Darlington WI

Conference Room

AGENDA

- 1. Call to Order**
- 2. Verification of Proper Posting**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Old Business:**
 1. Administrative Updates - *discussion & possible action*
Aging "Readiness" Questionnaire/Summary
Joint Hospital Board/Board of Health meeting need?
Program and staff updates
 - 2.
- 6. New Business:**
 1. 2012 Budget - *discussion & possible action*
 2. Approval to Refill PH tech vacancy - *discussion & possible action*
 - 3.
- 7. Home Care Report/Updates** - *discussion & possible action*
 1. Staffing updates - *discussion & possible action*
- 8. Financial Reports:**
 - a. Review of Financials - *discussion & possible action*
 - b. OT Accrual Summary - *informational*
- 9. Approval of Invoices** - *discussion & possible action*
- 10. Next Board of Health Meeting:**
- 11. Adjournment**

Posted: 4:30pm

Date: 9/7/11

By: KCurry